



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, June 25, 2012

**5:00 p.m. WASTEWATER WORKSHOP
6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. June 11, 2012, Regular Council Meeting
2. Claims & Vouchers
 - a. Checks: 34326 to 34327 + Electronic \$ 16,709.58
 - b. Checks: 34328 to 34360 \$ 154,082.01
 - GRAND TOTAL: \$ 170,791.59

F. Presentation

1. Eagle Scout Project—*Evan Sutherland*

G. Reports

1. Staff Reports
 - a. Treasurer's report for May 2012.
 - b. City Engineer's reports for May 2012.
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

I. Business

- 1.

J. Discussion

1. Resolution to submit application for grant funding for recreational trails—*Cassinelli*
2. Interagency Agreement with DOH to remove logging road culverts—*Cassinelli*
3. Delinquent/Termination Notice policies for past due accounts—*Jensen*
4. Black Lake Trail Easement—*Mulinix*

K. Correspondence and Written Reports

1. Parks and Recreation Commission June 3, 2012, minutes.
2. Firecracker 5K flyer, registration form and course map.

L. Future Discussion/Agendas

1. First Addendum to Development Agreement for MSW—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	07/03/12 07/17/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	07/09/12 07/23/12	6:00 p.m.	Community Building

CITY OF ILWACO PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that the **Planning Commission** of the City of Ilwaco will hold a public hearing on a proposed ordinance amending IMC 6.04.120 **to allow keeping of chickens within the city limits**. Hearing to take place at the regular Planning Commission meeting on **Tuesday, July 3, 2012, at or about 6:00 p.m.** in Ilwaco Community Building Meeting Room at 158 First Ave. N., Ilwaco, WA 98624. All written and oral comment will be considered. A copy of the proposed ordinance is available for review at City Hall, 120 First Ave. N., or via email at clerk@ilwaco-wa.gov. Please contact City Hall, 360-642-3145, should you need special accommodations. The public is invited and encouraged to attend.